



Dated 13th September 2025

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Maharashtra, India Scrip Code: 53276	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Sub: Intimation of appointment of Ms. T. Sarita Reddy as an Executive Director – reg.

Ref: 1. Reg. 30 read with Schedule III of SEBI (LODR) Regulations;
2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 December 31, 2024;
and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

With reference to the captioned subject and pursuant to Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III to the SEBI 'LODR Regulations' and SEBI's circulars above referred, we hereby inform that the Board of Directors of the company, at their meeting held on 13th September, 2025 have appointed Ms. T. Sarita Reddy (DIN 00017122) as an Executive Director on the Board of the Company, to hold office for a period of 5 (five) years i.e. from 13.09.2025 to 12.09.2030, subject to the approval of members.

The detailed information in this regard as prescribed under the aforementioned provisions is enclosed as an 'Annexure'.

You are requested to take the above information on record.

Thanking You,
for **Gayatri Projects Limited**

T.V. Sandeep Kumar Reddy
Director
DIN 00005573

Encl: As above

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ANNEXURE

Disclosures required under Sub-Para 7 of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. T. Sarita Reddy (DIN 00017122) as an Executive Director The said appointment is in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2.	Date of appointment / cessation & Term of appointment	13 th September, 2025 5 Years i.e. from 13.09.2025 to 12.09.2030
3.	Brief Profile	<p>Ms.T.Sarita Reddy, aged 54 years, did her Master's in Business Administration from Osmania University. Ms. T. Sarita Reddy was the President of Indian Sugar Mills Association (ISMA) for the year 2016-17. She is an entrepreneur and director for a number of companies spanning various lines of business. She is the Managing Director of Gayatri Sugars Ltd and under her stewardship, the company has achieved high levels of efficiency in sugar extraction as well as ventured into by-product lines and the company has received various awards.</p> <p>She has been involved in many leadership roles - Director of Park Hyatt Hotel, Hyderabad. She is also member of the National Council of the CII for the past 3 years and has contributed extensively in various interactions with Industry and Government Bodies. She is currently serving as member of SKILL INDIA - which enables youth to be trained towards employment. She is also serving as President of Telangana Sugar Mills Association since last 8 years. She has to her credit Industry Excellence Award from STAI.</p> <p>Besides her work in the sugar industry, she has worked on marquee projects in the hospitality and real estate industries. She is also an active member of a global professional organization called YPO/WPO. She has also been involved with FICCI Ladies Organization and was elected as Chairperson in the year 2008-2009. She is the author of a coffee table art book called Tirumala - Tirupati. She is a Managing Trustee of an NGO called HELP that does some social work in the state of Telangana.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr.T.V Sandeep Kumar Reddy, Daughter-in-Law of Mrs.T. Indira Reddy and daughter of Shri.J.Brij Mohan Reddy